

**Dodge County Board of Supervisors
March 20, 2018 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The March Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Schmidt and seconded by Supervisor Guckenberger to approve the minutes of the February 21, 2018, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File

Karen J. Gibson, County Clerk, reported there were no communications on file.

The following Resolutions were read by the Clerk and acted upon by the Board:

Resolution No. 17-96 Commendation Resolution – Harold Johnson – County Board, was passed by a rising vote of acceptance.

Resolution No. 17-97 Commendation Resolution – Glenn Stousland – County Board, was passed by a rising vote of acceptance.

Special Orders of Business

The Chairman called the First Special Order of Business: Presentation of Certificates.

Chairman Kottke presented a Certificate of Appreciation to Harold Johnson for his 15 years of service to Dodge County as a Board Supervisor.

Chairman Kottke present a Certificate of Appreciation to Glenn Stousland for his 20 years of service to Dodge County as a Board Supervisor.

Mr. Johnson and Mr. Stousland thanked their constituents and the County Board for their support over the years.

Chairman Kottke then called upon Nate Olson, Planning and Economic Development Administrator. Mr. Olson presented a project timeline and explained working with CGI Communications to produce the video tour of Dodge County. Mr. Olson then showed the videos that showcased Dodge County and he informed the Board that the videos are available on the Dodge County website.

The following Resolutions and Report were read by the Clerk and acted upon by the Board:

Old Business

Resolution 17-77 Establish Salaries for the 2019-2022 Term for the Elected Position of Sheriff and Clerk of Circuit Court – Human Resources and Labor Negotiations Committee. The Clerk stated this Resolution had been referred back to the Human Resources and Labor Negotiations Committee at the

February 21, 2018 County Board Meeting and the Committee amended the wage table as show on revised Resolution 17-77. A motion for approval was made by Supervisor Greshay and seconded by Supervisor Schmidt. Comments by Supervisors Berres, M. Bobholz, Guckenberger, Sheahan-Malloy, Marsik and Houchin. Supervisor Berres read a letter from Dodge County employee Mike Thoma. Questions by Supervisor J. Bobholz answered by Sarah Hinze, Human Resources Director. At this time, Supervisor Guckenberger made a motion to amend the Resolution by reducing the salary for 2019 from an increase of 6.00% to an increase of 1.5% and adjusting each of the salaries in the table as follows: 2019: Sheriff: \$92,468 & Clerk of Court: \$70,777; 2020: Sheriff: \$93,855 & Clerk of Court: \$71,838; 2021: Sheriff: \$95,263 & Clerk of Court: \$72,916; 2022: Sheriff: \$96,692 & Clerk of Court: \$74,009. The motion to amend was seconded by Supervisor Sheahan-Malloy. Questions by Supervisors Derr and J. Bobholz answered by Supervisor Guckenberger and Sarah Hinze, Human Resources Director. Comment by Supervisor Miller. The vote was cast on Supervisor Guckenberger's amendment with 14 ayes and 17 noes, thereby defeating the motion to amend.

Ayes: Benter, M. Bobholz, Bennett, Justmann, Guckenberger, Muche, Schraufnagel, Behl, Berres, Houchin, Roesch, Sheahan-Malloy, Maly, Derr. Total 14.

Noes: Kottke, Nelson, J. Bobholz, Marsik, Greshay, Schaefer, Fink, Bartsch, Bischoff, Caine, Frohling, Schmidt, Duchac, Nickel, Hilbert, Miller, Glewen. Total 17.

The vote was then cast on the Resolution as presented with 19 ayes and 12 noes, thereby adopting the Resolution.

Ayes: Kottke, Nelson, J. Bobholz, Marsik, Greshay, Schaefer, Fink, Bartsch, Schraufnagel, Bischoff, Caine, Behl, Frohling, Schmidt, Duchac, Nickel, Hilbert, Miller, Glewen. Total 19.

Noes: Benter, M. Bobholz, Bennett, Justmann, Guckenberger, Muche, Berres, Houchin, Roesch, Sheahan-Malloy, Maly, Derr. Total 12.

Resolution No. 17-98 Designating the Week of April 9, 2018 through April 13, 2018 as "Work Zone Safety Awareness Week" in Dodge County – Highway Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-99 Amend Town of Portland Zoning Ordinance – Gary Loeffler Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-100 Resolution to Change the Dodge County UW-Extension Education Committee from an Elected Committee to an Appointed Committee – Executive Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Maly. Comments by Supervisors Miller and Behl. The vote was cast with 25 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Schraufnagel, Bischoff, Behl, Berres, Houchin, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Hilbert, Derr, Glewen. Total 25.

Noes: M. Bobholz, J. Bobholz, Bartsch, Caine, Roesch, Miller. Total 6.

Resolution No. 17-101 Resolution to Change the Dodge County Highway Committee from an Elected Committee to an Appointed Committee – Executive Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Schraufnagel. Questions by Supervisors Derr,

Glewen and Benter answered by Chairman Kottke and Supervisor Frohling. Comments by Supervisors Miller, J. Bobholz, Muche, Houchin, Sheahan-Malloy, Kottke and Schmidt. Motion by Supervisor Muche to allow Brian Field, Highway Commissioner, to speak. The motion was seconded by Supervisor Caine. Supervisor Frohling asked that Kimberly Nass, Corporation Counsel clarify the rule on this motion. Kimberly Nass, Corporation Counsel advised that a 2/3 vote of members present was needed for the motion. The vote was cast on Supervisor Muche's motion to allow Brian Field, Highway Commissioner, to speak with 13 ayes and 18 noes, thereby defeating the motion.

Ayes: Marsik, Bennett, Greshay, Fink, Muche, Schraufnagel, Caine, Behl, Maly, Hilbert, Miller, Derr, Glewen. Total 13.

Noes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Justmann, Schaefer, Guckenberger, Bartsch, Bischoff, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy. Total 18.

Question by Supervisor Guckenberger answered by Chairman Kottke.

The vote was then cast on the Resolution as presented with 25 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Schraufnagel, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Hilbert, Derr, Glewen. Total 25.

Noes: M. Bobholz, J. Bobholz, Muche, Bartsch, Caine, Miller. Total 6.

Resolution No. 17-102 Resolution to Amend the Rules of Order Governing the County Board of Supervisors and to Modify the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schmidt. Karen Gibson, County Clerk, advised that she would be replacing pages in Exhibit "A" to reflect the results of Resolutions 17-100 and 17-101. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Bartsch, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Hilbert, Derr, Glewen. Total 30.

No: Miller. Total 1.

Resolution No. 17-103 Resolution Authorizing Options for Youth (Juvenile) Supervision – Judicial and Public Protection Committee and Human Services and Health Board. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Nickel. Question by Supervisor Houchin answered by Becky Bell, Human Services and Health Department Director and Kurt Klomberg, District Attorney. At this time, Supervisor Justmann made a motion to amend the Resolution by adding the word "select" between the words of and juveniles on line 23 of this Resolution. The motion was seconded by Supervisor Berres. The motion to amend passed by acclamation with no negative votes cast, thereby adopting the motion to amend. The vote was cast on the Resolution as amended with all voting in the affirmative, thereby adopting the amended Resolution.

Resolution No. 17-104 Authority to Purchase One 2018 John Deere 6120M 4x4 Tractor with Mower – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Caine. Question by Supervisor M. Bobholz answered by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-105 Abolish Insurance and Benefits Coordinator Position and Create Recruitment and Benefits Assistant Position – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Duchac. Comment by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-106 Establish Salary and Compensation for the Dodge County Board Chairman for the Period of Time Commencing on March 20, 2018 and Ending on March 20, 2020 – Executive Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schaefer. Question by Supervisor Houchin answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Annual County Board/Appointed Officials Compensation – Audit Committee. The Chairman ordered this be placed on file.

Chairman Kottke thanked Supervisors Jeremy Bartsch, Janice Bobholz, Jeffry Duchac, Ed Nelson and Thomas Nickel for their years of service on the County Board of Supervisors.

The Clerk noted the following had been placed on the Supervisor's desks: Wisconsin Counties Association Memo, dated March 2, 2018, Memo dated March 20, 2018 from Joe Giebel, Manager Code Administration, Land Resources and Parks Department along with a copy of the April 16, 2018 public hearing notice and three proposed amendments to the County Code, Dodge County Clerk 2017 Annual Report, Dodge County Human Services and Health Department 2017 Annual Report, Dodge County Land and Water Conservation Department 2017 Annual Report, Dodge County Register of Deeds 2017 Annual Report, Dodge County Veterans Service Office 2017 Annual Report, Board of Adjustment 2017 Annual Report, Land Resources and Parks 2017 Annual Report and 2018 Dodge County Visitor's Guide. The Chairman ordered these be placed on file.

At 8:38 p.m. Supervisor Frohling made a motion to recess until Tuesday, April 17, 2018 at 9:00 a.m. Supervisor Justmann seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.

Zev D. Kianovsky
Asst. Corporation Counsel
(920) 386-3881

Julie K. Wilhelm
Asst. Corporation Counsel
(920) 386-3593

Sean P. Donohue
Asst. Corporation Counsel
(920) 386-4337

County of Dodge
Office of Corporation Counsel
127 E. Oak Street
Fourth Floor, Administration Bldg.
Juneau, WI 53039-1329
Fax (920) 386-3596

Kimberly A. Nass
Corporation Counsel
(920) 386-3592


Kelly L. Lepple
Secretary to Corporation Counsel
(920) 386-3590

Karen S. Schultz
Administrative Assistant
(920) 386-3964

Victoria L. Rahn
Legal Secretary I
(920) 386-3591

M E M O R A N D U M

TO: Dodge County Board of Supervisors

FROM: Kimberly A. Nass
Dodge County Corporation Counsel 

DATE: April 17, 2018

RE: Organizational Meeting-April 17, 2018
Election of Officers and Executive Committee

According to §59.11(1)(c), Wis. Stats., "the board . . . shall meet on the 3rd Tuesday of each April to organize and transact business." This is commonly referred to as the Organizational Meeting that occurs in April, in even numbered years, after the spring election. One of the first actions a newly seated board takes at its organizational meeting is to conduct an election of its Officers (Chair, First Vice Chair, and Second Vice Chair) and the remaining seats of the Executive Committee.

General Rules for Elections.

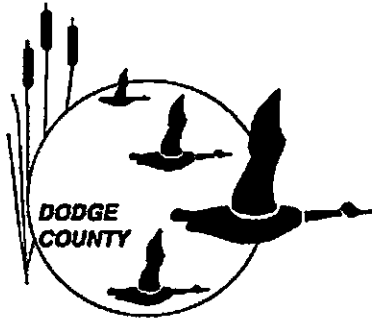
- **Ballots.** Elections will be conducted by paper balloting. Three ballot clerks will be appointed and, with the assistance of the County Clerk, will be responsible for collecting and counting the votes.
- **Nominations.** The Chair will open nominations. Members may nominate each other for positions or may self-nominate. No motion or second is required. After a reasonable nomination period, the Chair will declare nominations closed and the election for the seat conducted.
- **Votes tallied.** The ballot clerks will collect the ballots, tally the votes and announce the results. A supervisor will be declared elected if he or she receives a majority of the total votes cast. Calculating a majority for purposes of elections is not based on members present or member-elect, but rather the number of valid votes cast.

Rules for Election of County Board Officers.

- Individual elections will be conducted for the Chair, 1st Vice Chair, and 2nd Vice Chair.
- When electing Officers of the Board, ballots do not need to be signed. See §19.88(1), Wis. Stats.
- Balloting will be repeated in the event of a tie and as many times as necessary to obtain a majority vote for a single candidate for each office.
- Blank ballots will not be counted and will not be used in calculating majority.

Rules for Election of the Executive Committee.

- Members of the Executive Committee will be elected by paper ballot.
- Supervisors **MUST** indicate the name of the candidate(s) on one side of the ballot and **MUST** sign other side of the ballot. Unsigned ballots will not be counted.
- If more than the prescribed number of candidates receive a majority vote, membership will be deterred by the prescribed number of candidates receiving the largest majority votes. If less than the prescribed number of candidate(s) receive a majority vote, those candidates receiving a majority vote will be declared elected, and all other candidates will remain on the ballot for the necessary repeat balloting.
- Tie votes will result in repeat balloting until the tie is broken.



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251

**County Project and Issue Update
Volume 39 April 2018**

Building Security: Administration and Henry Dodge Office Building: The Building Committee and Executive Committee are continuing discussions related to security at the Administration and Henry Dodge Office Building. On April 5th the Building Committee approved the installation of bullet resistant glass at the County Clerk's Information Window. The glass will have a circular louvered area to enable verbal communication with the public along with an opening to accommodate a document pass through tray. The Committee also approved the purchase and installation of four (4) security cameras for the Administration Building stairwells.

The overall topic of building security will continued to be reviewed and discussed by the Executive and Building Committees.

Information Technology - River Run Consulting Assistance: Representatives of the River Run team began meeting with individual county department heads on April 9th. The department head interviews will be completed by Thursday April 26th. A short survey will also be distributed to all network users. A five year department expenditure report has been provided to River Run along with a listing of various policies. The River Run report is on schedule for completion no later than July 13, 2018.

Scheduled Special Joint Meeting: Building and Judicial & Public Protection Committees: The Building and Judicial & Public Protection Committees have scheduled a special joint meeting for 5:00 p.m. Monday May 7th to hear a presentation related to jail expenditures and revenues, with a focus on Pod J. Dodge County Finance Director Julie Kolp is conducting an analysis of jail expenditures and revenues. The meeting is scheduled to be held in the Administration Building First Floor Auditorium Rooms, F&G. The special meeting is informational only – no action by either committee is scheduled.

Blue Zone Initiative: Dodge County has officially received notification that the two Worksite applications have been approved. The Blue Zone worksites are Clearview and Dodge County. The Clearview "*Celebrate a Well-Being Milestone*" ceremony is scheduled for 5:00 p.m. Wednesday April 25th. This is a by invitation event. The Dodge County ceremony is scheduled for 12:30 p.m. Thursday May 3rd. The celebration will take place at the Administration Building – the goal is to have a photo opportunity outside the building followed by light refreshments served in the first floor Auditorium.

Dodge County 5K-Run Walk: The annual Dodge County Family and Friends 5K Run-Walk is scheduled for Saturday, May 5th. The starting point is the Wild Goose Trail near the Human Services & Health Building. The event is held rain or shine. Registration begins at 7:30 a.m. The kids ½ mile run begins at 8:40 a.m. followed by the adult 5k run/walk at 9:00 a.m. This event is made possible by volunteer efforts of the employee health and wellness committee. Proceeds from the event will benefit the ALS Association - Wisconsin Chapter and Dodge Employee Health & Wellness Program.

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount
811.5299	52161	Panda Consulting	02/28/18	PV	463634	0100	20,000.00
1204.5818	17424	Electon Systems & Software Inc.	03/13/18	PV	463757	0100	51,936.50
1811.5249	44927	Cisco Systems Capital Corp	03/06/18	PV	463345	0100	130,505.56
1811.5249	50304	Shi International Corp	02/19/18	PV	464055	0100	65,544.86
1811.5818	20858	Sirius Computer Solutions Inc.	01/17/18	PV	463339	0100	17,927.12
1811.5818	20858	Sirius Computer Solutions Inc.	01/17/18	PV	463340	0100	17,627.12
1811.5818	20858	Sirius Computer Solutions Inc.	02/12/18	PV	463341	0100	17,627.12
2021.8811	29737	General Communications Inc	02/28/18	PV	463136	0100	15,415.00
2021.5818	13042	Baycom, Inc.	02/22/18	PV	463132	0100	23,496.00
2031.5818	13042	Baycom, Inc.	02/28/18	PV	463870	0100	15,664.00
2056.5818	13042	Baycom, Inc.	02/28/18	PV	463131	0100	17,080.00
2061.5275	22827	Aramark Chicago Lockbox	02/28/18	PV	463134	0100	11,972.87
2061.5275	22827	Aramark Chicago Lockbox	02/28/18	PV	464144	0100	12,246.04
2061.5275	22827	Aramark Chicago Lockbox	02/28/18	PV	464150	0100	12,211.70
2061.5275	22827	Aramark Chicago Lockbox	03/31/18	PV	464154	0100	11,882.33
2061.5291.02	50252	Correct Care Solutions, LLC	04/30/18	PV	464166	0100	73,362.92
2061.5818	13223	CDW Government Inc.	03/06/18	PV	464107	0100	34,277.52
2501.5211.01	34299	Fond du Lac County Treasurer	02/02/18	PV	463138	0100	10,352.73
2811.5811	23218	Ewald Motors of Oconomowoc LLC	03/31/18	PV	464553	0100	31,113.50
2824.5299	31833	EPISC, Inc.	02/28/18	PV	463764	0100	15,755.06
2901.5222	15074	Juneau Utilities	02/26/18	PV	463209	0100	10,598.77
2902.5222	15074	Juneau Utilities	02/26/18	PV	463209	0100	15,598.15
7852.5828	52162	Woleske Construction Co	03/01/18	PV	463214	0100	110,965.70
Fund			00100	GENERAL FUND			743,460.57

<u>Account Number</u>	<u>Address Number</u>	<u>Alpha Name</u>	<u>G/L Date</u>	<u>Do Ty</u>	<u>Document Number</u>	<u>Doc Fd</u>	<u>Amount</u>	<u>Fund</u>
242.2163	47126	Department of Health Services	01/31/17	PV	463212	00100	113,702.00	F
4801.5818	13754	Gordon Flesch Co., Inc.	03/01/18	PV	464129	00100	11,116.00	F
4807.5219	12482	Lutheran Social Services-WI & Upper MI	02/28/18	PV	464550	00100	45,798.98	F
4807.5219	39482	Family Youth Interaction Zone	02/28/18	PV	463766	00100	36,961.00	F
4807.5219	40615	Ama Family Services	02/28/18	PV	464272	00100	10,662.56	F
4807.5219	50222	UnMasked Expressive Therapies	01/31/18	PV	463139	00100	14,682.50	F
4807.5219	50222	UnMasked Expressive Therapies	02/28/18	PV	464427	00100	13,117.50	F
4807.5219	80314	Seasons Counseling LLC	02/28/18	PV	464576	00100	38,145.00	F
4809.5279.468	40455	Evergreen Manor II Inc.	02/28/18	PV	464187	00100	10,071.60	F
4821.5721	47126	Department of Health Services	01/31/17	PV	463212	00100	36,048.00	F
4825.5299	13771	Green Valley Enterprises Inc.	02/28/18	PV	464138	00100	31,541.67	F
4846.5299	47338	JusticePoint, Inc.	01/31/18	PV	463347	00100	10,433.00	F
4846.5299	47338	JusticePoint, Inc.	02/28/18	PV	464419	00100	17,509.00	F
4855.5818	48736	NetSmart Technologies	02/28/18	PV	464422	00100	33,550.00	F
5009.5273.02	47085	Longview Home for Boys, LLC	02/28/18	PV	463750	00100	17,005.98	F
5010.5273.02	12435	Lad Lake, Inc.	02/28/18	PV	463664	00242	16,457.44	F
5010.5273.02	12436	Northwest Passage, LTD	02/28/18	PV	463665	00242	10,449.60	F
5010.5273.02	12436	Northwest Passage, LTD	02/28/18	PV	463665	00242	10,449.60	F
5010.5273.02	13296	Chilada Institute Inc	02/28/18	PV	463668	00242	14,471.52	F
5010.5273.02	19821	Clinicare Corporation	02/28/18	PV	463670	00242	10,717.00	F
5010.5273.02	24982	Oconomowoc Developmental Training Center	02/28/18	PV	463673	00242	10,672.76	F
5010.5273.02	42956	Lutheran Social Services-Waukesha	02/28/18	PV	463690	00242	10,858.96	F
5010.5273.02	50352	Youth Villages Inc	02/28/18	PV	463715	00242	12,600.00	F
5046.5721	47126	Department of Health Services	01/31/17	PV	463212	00100	20,803.75	F
Fund 00242 HEALTH & HUMAN SERVICES FUND							----- \$51,825.42	

09450

DODGE COUNTY, WISCONSIN
DC Paid Vouchers \$10,000 Or More
Vouchers paid in March

Page Number 3
Date 4/03/18

Account Number	Address Number	Alpha Name	G/L Date	Doc Ty	Document Number	Doc Pd	Amount	P C
645.1864	13223	CDW Government Inc.	03/08/18	PV	464107	00100	12,628.56	P
4520.5211.30	39490	Achieve Solutions	02/28/18	PV	463442	00100	10,617.24	P
4520.5211.39	39490	Achieve Solutions	02/28/18	PV	463442	00100	14,637.16	P
4520.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	03/31/18	PV	463437	00645	22,100.00	P
4521.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	03/31/18	PV	463438	00100	41,860.00	P
4528.5211.11	39490	Achieve Solutions	02/28/18	PV	463444	00100	24,326.54	P
4528.5211.13	39490	Achieve Solutions	02/28/18	PV	463444	00100	23,509.75	P
4528.5211.15	39490	Achieve Solutions	02/28/18	PV	463444	00100	24,380.10	P
4528.5345	44091	Omicare Inc	02/28/18	PV	464266	00100	10,802.17	P
4556.5222	15074	Juneau Utilities	02/28/18	PV	463446	00100	18,289.62	P
Fund 00645							CLEARVIEW LTC & REHAB	203,151.14

09450

DODGE COUNTY, WISCONSIN
DC Paid Vouchers \$10,000 Or More
Vouchers paid in March

Page Number 4
Date 4/03/18

Account Number	Address Number	Alpha Name	G/L Date	Doc Ty	Document Number	Doc Pd	Amount	P C
872.2371.01	24021	Wondra Construction, Inc.	02/16/18	PV	463760	00100	24,770.00	P
Fund 00872							DRAINAGE DISTRICTS FUND	24,770.00
Grand Total							1,523,207.13	

09450

DODGE COUNTY, WISCONSIN
DC Paid Vouchers \$10,000 Or More
Voucher paid in March

Page Number 1
Date 4/03/18

Account Number	Address Number	Alpha Name	G/L Date	Doc Ty	Document Number	Doc Pd	Amount	P C
730.2121	14439	Compass Minerals	02/16/18	PV	463373	00730	19,679.76	P
730.2121	14439	Compass Minerals	02/28/18	PV	463374	00730	20,760.17	P
730.2121	14439	Compass Minerals	02/28/18	PV	463375	00730	43,025.38	P
730.2121	14439	Compass Minerals	02/28/18	PV	463376	00730	38,790.61	P
730.2121	14439	Compass Minerals	03/01/18	PV	463377	00730	48,638.69	P
730.2121	14439	Compass Minerals	03/01/18	PV	463378	00730	31,388.47	P
730.2121	14439	Compass Minerals	03/02/18	PV	463401	00730	12,436.98	P
730.2121	14439	Compass Minerals	03/06/18	PV	463589	00730	41,805.48	P
730.2121	14439	Compass Minerals	03/08/18	PV	463590	00730	26,472.06	P
730.2121	14439	Compass Minerals	03/13/18	PV	464368	00730	13,703.35	P
730.2121	14439	Compass Minerals	03/16/18	PV	464369	00730	10,535.99	P
730.2121	14439	Compass Minerals	03/16/18	PV	464370	00730	13,529.67	P
730.2121	15273	Wisconsin Dept of Transportation	02/21/18	PV	463599	00730	70,205.21	P
730.2121	15273	Wisconsin Dept of Transportation	02/28/18	PV	463602	00730	15,000.00	P
730.2121	15356	R.H. Wolf & Sons Inc.	03/02/18	PV	463399	00730	10,470.95	P
730.2121	49610	Midstates Equipment & Supply	02/28/18	PV	463406	00730	28,126.60	P
730.2121	52255	Tallgrass Land Conservation	03/27/18	PV	464828	00730	73,500.00	P
Fund 00730							HIGHWAY AND AIRPORT FUND	520,071.34
Grand Total							520,071.34	

Report to the Dodge County Board of Supervisors

Monthly Report of Budget Amendments/Adjustments

Intra-Department Fund Transfers per Resolution 15-21 - Adopted July 21st, 2015

Unbudgeted/Excess Revenue Appropriation per Resolution 16-23 - Adopted June 21st, 2016

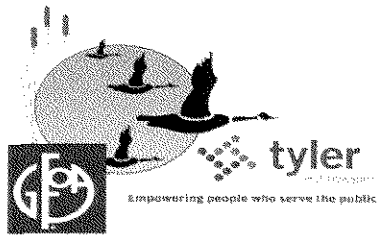
[illegible]

Submitted by:

Julie Kolp

Dodge County Finance Director

The Enterprise Resource Planning (ERP) Project Publication



Volume: 21
March 23, 2018

Meeting Invitations

ERP Project Phases:

Phase #1

Financials / Highway
Work Orders
March 2018 -
May 2019

Phase #2

Budget
October 2018 -
January 2019

Phase #3

Department Specific
January 2019 -
May 2019

Emails have been sent out to the Department Heads to request the identified Subject Matter Experts (SMEs) for the ERP Project. The emails have been sent to the Department Heads for the Tyler Munis Modules that are scheduled through April 5. After you receive the email outlined below, please reply that the selected SME is acceptable or offer a different SME from your department that may better relate to the module. Please give me a call to discuss the request further as needed.

Emails will continue to be distributed as agendas are received for the forthcoming modules.

The ERP Project Functional Leads have identified Name as a Subject Matter Expert (SME) for the Tyler Munis - Insert Module. We currently have the following meetings scheduled for 2018; Insert Dates. Attached is the agenda for the first scheduled meeting which includes the objectives and topics.

Please let me know if Name is available to be a SME for the Insert Module or if you have a recommendation from your department for an alternative SME.

Open Meetings

For each module there is room for 4-6 SMEs to represent the county. The Functional Leads have identified SMEs from every department for at least one Tyler Munis module. Some modules touch many departments so the team chooses SMEs from select departments that will represent the county as a whole.

If a member from your department was not selected as a SME for a module that is important to you please let me know. You also have the opportunity to attend the meetings and observe. Tables and chairs are available so you can stop in when you would like and leave when you would like without interrupting the meeting. The next page has a calendar with the meeting dates and times outlined.

If you would like to learn more about the ERP Project or have questions please stop into ERP Room #240. Otherwise you can call me at extension #3527.

Thank You,
Ross Winklbauer
ERP Project
Director

March 2018

SCHEDULE OF EVENTS

- March 27, 8:30am - 4:30pm - Fundamentals Review Chart of Accounts (COA)
- March 28, 8:30am - 12:00pm - Fundamentals Review Budget
- March 28, 1:00pm - 4:30pm - Fundamentals Review Project and Grant Accounting
- March 29, 8:30am - 4:30pm - Fundamentals Review Project and Grant Accounting

SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27 COA All Day	28 Budget AM Session Project & Grant PM Session	29 Project & Grant All Day	30	31

April 2018

SCHEDULE OF EVENTS

- April 3, 8:30am - 4:30pm - Fundamentals Review Purchasing
- April 4, 8:30am - 12:00pm - Fundamentals Review Contract Management
- April 4, 1:00pm - 4:30pm - Fundamentals Review Accounts Payable
- April 5, 8:30am - 12:00pm - Fundamentals Review Employee Expense Reimbursement
- April 5, 1:00pm - 4:30pm - Fundamentals Review Student Activity
- April 17, 8:30am - 4:30pm - Fundamentals Review Accounts Receivable
- April 18, 8:30am - 4:30pm - Fundamentals Review Capital Assets
- April 19, 8:30am - 4:30pm - Fundamentals Review Cash Management

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3 Purchasing All Day	4 Contract Management AM Session Accounts Payable PM Session	5 Employee Expense Reimbursement AM Session Student Activity PM Session	6	7
8	9	10	11	12	13	14
15	16	17 Accounts Receivable All Day	18 Capital Assets All Day	19 Cash Management All Day	20	21
22	23	24	25	26	27	28
29	30					

1 RESOLUTION NO. 18-01

2
3 **Resolution Amending Rule 29 of the *Rules of Order Governing the***
4 ***County Board of Supervisors of Dodge County, WI.***
5

6 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
7

8 **WHEREAS**, in an effort to increase supervisor engagement and knowledge on important
9 county issues, supervisors are encouraged to attend committee meetings even though they may
10 not be appointed to serve as a committee member; and,
11

12 **WHEREAS**, non-committee member supervisors attending committee meetings will
13 improve unity among board members and increase communication among supervisors; and,
14

15 **WHEREAS**, attending a wide variety of committee meetings will allow supervisors to
16 build relationships with each other; and,
17


18 **WHEREAS**, to encourage non-committee member supervisors to attend committee
19 meetings, a supervisor will be eligible for a per diem and mileage for up to five meetings per
20 session;
21

22 **SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of
23 Supervisors that, effective immediately, Rule 29 of the *Rules of Order Governing the County*
24 *Board of Supervisors of Dodge County, WI*, shall be amended as follows:
25

26 29. All committee members present at a properly called committee
27 meeting shall be entitled to their authorized compensation and actual
28 mileage regardless of whether or not a quorum is present at the
29 meeting. No member shall be eligible for compensation (per diem)
30 in excess of two committee meetings per day. Non-committee
31 member supervisors shall be entitled to a per diem and mileage
32 for attendance at up to an additional five (5) committee meetings
33 per session.
34

35 **BE IT FINALLY RESOLVED**, that the Dodge County Corporation Counsel is directed
36 to modify the Dodge County Code of Ordinances, Section 2.01, to incorporate this rule change
37 during the 2018 codification process.

All of which is respectfully submitted this 17th day of April, 2018.



Jeff Berres, Supervisor
Dodge County Supervisory District No. 20

FISCAL NOTE:

The revenue/expenditure is contained in the current year budget: ___ Yes X No ___ N/A.

Budget Impact: \$ 7500 . Finance Committee review date: April 10, 2018. Chair initials: AK.

Vote Required: Majority of members present

Resolution Summary: Resolution amending Rule 29 of the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI*.

RESOLUTION NO. 18-02

Recognizing Grant Award To Address Opioid Misuse

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,

WHEREAS, the Dodge County Human Services and Health Department (Department) provides monthly reports to the Dodge County Human Services and Health Board (Board) regarding the Department's functions and programs; and,

WHEREAS, Dodge County has been identified by the State of Wisconsin as a high priority county due to the number of opioid overdose deaths; and,

WHEREAS, the Board and Department recognize the need to address and curb prescription drug misuse, particularly, opioids; and,

WHEREAS, the Department has devoted and will continue to devote considerable resources to anti-opioid abuse programs; and,

WHEREAS, to assist in its efforts, the Department received grant funds by developing a plan to achieve two goals; 1) to build community capacity to combat prescription drug abuse; and 2) to reduce non-medical or unauthorized access and availability to prescription drugs in Dodge County; and,

WHEREAS, the grant award of \$35,000 will allow the Department to contract with Northeastern Wisconsin Area Health Education Center, Inc. (NEWAHEC) to achieve the identified goals; and

WHEREAS, the Human Services and Health Board supports the efforts of the Department;

SO, NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the Department is applauded in efforts to combat opioid misuse and encourages the Department to pursue grant funding to support programming, treatment and related activities to address the opioid epidemic.

All of which is respectfully submitted this 17th day of April, 2018.

Dodge County Human Services and Health Board:

Mary J. Bobholz

Becky Glewen

Kira Sheahan-Malloy

David Godshall

Jeremy Bartsch

Lois Augustson

Stephanie Justmann

Mark E. Roesch

Jennifer Keyes

FISCAL NOTE:

The revenue/expenditure is contained in the current year budget: Yes X No N/A.

Budget Impact: \$35,000. Finance Committee review date: April 10, 2018. Chair initials: LL.

Vote Required:

Resolution Summary:

RESOLUTION NO. 18-03

**Recognizing May 7, 2018 through May 12, 2018 as
"National Economic Development Week"**

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

WHEREAS, the Dodge County Executive Committee recognizes the International Economic Development Council (IEDC) as the largest professional economic development organization dedicated to serving economic developers; and,

WHEREAS, the IEDC is promoting establishing National Economic Development week, as part of its efforts to provide leadership and excellence in economic development for communities, members, and partners through training, research, policy advocacy, and initiatives such as the Accredited Economic Development Organization program and the Certified Economic Developer designation; and,

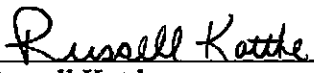
WHEREAS, the Executive Committee and the Economic Development staff of Dodge County promote the economic well-being and rising quality of life for Dodge County by engaging in a wide variety of efforts to attract and retain businesses, high quality jobs, develop vibrant communities, enhance the tax base, and improve the quality of life for residents of Dodge County; and,

WHEREAS, the Executive Committee recommends that the Dodge County Board of Supervisors designate May 7, 2018 through May 12, 2018, as "National Economic Development Week";

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors does hereby recognize the importance of economic development and does hereby designate May 7, 2018 through May 12, 2018, as "National Economic Development Week".

All of which is respectfully submitted this 17th day of April, 2018.


Dodge County Executive Committee:



Russell Kottke



David Frohling



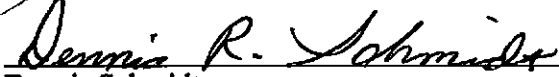
Donna Maly



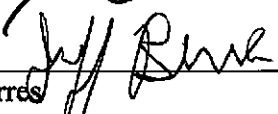
Joseph Marsik



MaryAnn Miller



Dennis Schmidt



Jeff Berres

Vote Required: Majority vote of members present.

Resolution Summary: A resolution designating May 7, 2018 through May 12, 2018 as "National Economic Development Week".

1 RESOLUTION NO. 18-04

2
3 **Authorization to Combine Payroll Groups**

4
5 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,

6
7 **WHEREAS**, at present, Dodge County, an organization with approximately 950 employees, has
8 four payroll groups for its employees and elected officials with differing pay periods, pay dates and days
9 between pay period end and pay date; and,

10
11 **WHEREAS**, consideration was given to combining payroll groups prior to Dodge County's
12 implementation of Kronos Workforce Central, and it was determined at that time to delay combining
13 payroll groups; and,

14
15 **WHEREAS**, with the implementation of Tyler Munis Enterprise Resource Planning (ERP
16 project), another opportunity is presented to consider combining payroll groups; and,

17
18 **WHEREAS**, various Dodge County key personnel were tasked with evaluating the possibility of
19 combining all payroll groups into one so that all employees and elected officials will have the same pay
20 period and pay date; and,

21
22 **WHEREAS**, an evaluation, weighing benefits against risks, identified multiple benefits such as
23 standardization, efficiency, reduction in frequency of processes, reduction in errors, increased
24 productivity, increased data access for budgeting and reporting and multiple risks such as impact on
25 scheduling, concerns regarding change, impact on employee personal banking and cost of programming
26 (Kronos); and,

27
28 **WHEREAS**, the Human Resources and Labor Negotiations Committee, the Information
29 Technology Committee and the Finance Committee (Committees) have been provided information
30 regarding combining payroll groups; and,

31
32 **WHEREAS**, the Committees have also considered the impact on county employees,
33 implementation of the ERP project, and the need to engage Kronos for professional services; and,

34
35 **WHEREAS**, the Dodge County Board of Supervisors authorized the carryover of funds from the
36 2017 to the 2018 Information Technology Budget in Resolution No. 17-92 to fund the combining of
37 payroll groups to one payroll group; and,

38
39 **WHEREAS**, the Committees, having weighed the benefits and risks, have formed the considered
40 conclusion that Dodge County's four payroll groups should be combined into one pay group with a single
41 pay period and pay date; and,

42
43 **WHEREAS**, the Committees recommend that the Dodge County Board of Supervisors authorize
44 and direct the combining of payroll groups;

45
46 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the recommendation of the Committees is
47 hereby adopted; and,
48

1 **BE IT FURTHER RESOLVED**, that staff is directed to invest the necessary resources to
2 combine Dodge County's four payroll groups into one payroll group with a single pay period and pay
3 date for all county employees and officials; and,
4

5 **BE IT FINALLY RESOLVED**, that combining payroll groups shall occur no later than
6 November of 2018, with due care and consideration given to minimize the impact on County employees.

All of which is respectfully submitted this 17th day of April, 2018.

Dodge County Human Resources & Labor Negotiations Committee

Joseph Marsik

David Frohling
David Frohling

Jeffry Duchac

Dennis Schmidt

Richard Greshay

Dodge County Information Technology Committee:

Donna Maly
Donna Maly

Jeremy Bartsch
Jeremy Bartsch

Jeffry Duchac

Mary Bobholz
Mary Bobholz

Janice Bobholz

Dodge County Finance Committee:

David Frohling
David Frohling

David Guckenberger
David Guckenberger

Thomas J. Schaefer
Thomas J. Schaefer

Ed Benter
Ed Benter

Richard W. Fink
Richard Fink

FISCAL NOTE:

The revenue/expenditure is contained in the current year budget: X Yes No N/A
Budget Impact: \$0.00. Finance Committee review date: April 10, 2018. Chair initials: *DF*.

Vote Required: Majority of members present

Resolution Summary: Resolution authorizing the combining of payroll groups to one payroll group with same pay period and pay date.

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

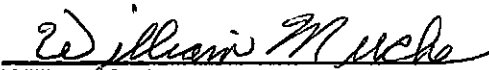
We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Alvin Wiese requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 11.8-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the NW ¼ of the SW ¼, Section 24, Town of Leroy, to allow for the creation of a non-farm residential lot at this location and recommend adoption of the attached ordinance.

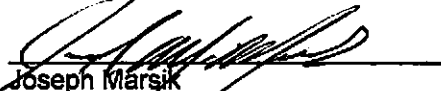
The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plans and is consistent with the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

Respectfully submitted this 17th day of April, 2018.

Tom Schaefer


Allen Behl


William Muche


Joseph Marsik

Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 995

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 24, T13N, R16E, Town of Leroy, in the A-2 General Agricultural zoning district.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge do ordain as follows:

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

Section 2. This ordinance shall be effective upon passage.

Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this ordinance are hereby repealed.

Adopted and Approved this _____ day of _____, 2018.

Russell Kottke
Chairman

Karen J. Gibson
County Clerk

Alvin Wiese Town of Lerory, Sec. 24

The data used to create this map is a compilation of records, information, and data from various city, county and state offices, and other sources. This map is only advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.



TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,

Pursuant to Section 59.21(2) of the Wisconsin Statutes, the Dodge County Executive Committee has examined the bonds of the County Clerk, Treasurer, Sheriff, Medical Examiner, Clerk of Circuit Courts, and the Register of Deeds and has found that these bonds are adequate as to form and sufficiency of the sureties thereto, and has approved these bonds as to form and sufficiency of the sureties thereto.

The County Clerk, Sheriff, Clerk of Circuit Court and the Register of Deeds are covered by the blanket bond of Dodge County with a limit of \$250,000 per loss. The Treasurer has an individual bond with a limit of a one-time claim of \$250,000. The Medical Examiner has an individual bond with a limit of a \$15,000 annual aggregate.

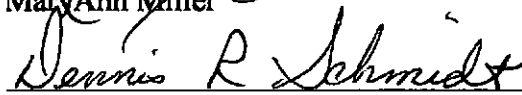
All of which is respectfully submitted this 17th day of April, 2018.


Dodge County Executive Committee

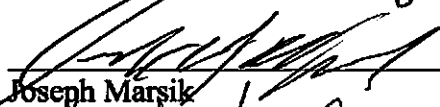

Russell Kottke



Donna Maly


MaryAnn Miller


Dennis R. Schmidt


David Frohling


Joseph Marsik


Jeff Berres